

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
OCTOBER 6, 2020

PUBLIC HEARING: Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 6 West Park Avenue (street floor), Long Beach, New York.

Re: Health Products Retail Store

1. Approval of Minutes of Prior Meetings of September 1 and September 15, 2020.
2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 6 West Park Avenue (street floor), Long Beach, New York.
Re: Health Products Retail Store
3. Resolution Authorizing the City Manager to Amend the Current Agreement for Asphalt Overlay Work at Various Locations Throughout the City on an “As-Needed” Basis.
4. Resolution Authorizing the City Manager to Renew the Agreement with the East End Atlantic Beach Fire District.
5. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year.
6. Resolution Authorizing Budget Amendments to the General and Sewer Fund Budgets for the 2020-2021 Fiscal Year.

October 6, 2020

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Granting Waiver of Off-Street Parking Requirements
Re: Premises 6 West Park Avenue, (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 6 West Park Avenue (street floor), Long Beach, New York (Section 59, Block 97, Lot 1), between National and Edwards Boulevards, having frontage of less than 20 feet, on behalf of the owner West Park Realty LLC, 377 Park Avenue South, New York, New York 10016 to be used as a Health Products Retail Store:

WHEREAS, a Public Hearing was held on this date;

NOW, THEREFORE, after due deliberation, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the application of the owner West Park Realty LLC, 377 Park Avenue South, New York, New York 10016 for exemption with respect to the requirements for off-street parking at premises 6 West Park Avenue (street floor), having frontage of less than 20 feet, be and the same hereby is granted, only and during the time that such premises shall be used as a Health Products Retail Store.

October 6, 2020

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Amend the
Current Agreement for Asphalt Overlay Work at Various
Locations Throughout the City on an “As-Needed” Basis.

WHEREAS, pursuant to Resolution No. 96/18, duly adopted on November 17, 2018, the City entered into an agreement with Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York 11791 for “as-needed” asphalt overlay work/roadway resurfacing, at various locations throughout the City; and

WHEREAS, there exists a balance of unused funds of \$22,585.99 from a prior years capital project in Account No. H1015.52260 (Rehabilitation, Curb and Sidewalk), which the Commissioner desires to use at this time for additional asphalt overlay work on roads and parking lots at various locations;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and she hereby is authorized to amend the agreement with Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York 11791 for additional asphalt overlay work to roads and parking lots at various locations throughout the City, in the amount of \$22,585.99. Funds are available in Account No. H1015.52260 (Rehabilitation Curb and Sidewalk).

October 6, 2020

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Renew the
Agreement with the East End Atlantic Beach Fire District.

WHEREAS, for more than seventy years the City of Long Beach has provided to the East End Atlantic Beach Fire District, fire protection and Emergency Medical Services; and

WHEREAS, the City and the East End Atlantic Beach Fire District desire to renew the agreement for said services for an additional three years, commencing January 1, 2020 through December 31, 2022, with an option to renew for up to two (2) additional three (3) year terms upon written notification from the District; and

WHEREAS, the District shall pay a fee of \$106,239.37 for the first year, followed by a one percent (1%) increase for each subsequent year, to be paid in equal quarterly payments of \$27,647.40 over the lifetime of the Agreement; and

WHEREAS, the total amount of payments from the District for the nine (9) year term amounts to \$995,306.24;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and she hereby is authorized to enter into and renew the agreement with the East End Atlantic Beach Fire District for a period of three (3) years, for fire protection and Emergency Medical Services, commencing January 1, 2020 through December 31, 2022, with an option to renew for up to two (2) additional three (3) year terms, for a first year fee of \$106,239.37, followed by a one percent (1%) increase for each subsequent year, to be paid in equal quarterly payments of \$27,647.40 over the lifetime of the Agreement; and be it further

RESOLVED, that said agreement shall contain such other terms, conditions and provisions as the City Manager shall deem proper.

October 6, 2020

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2020-2021 Fiscal Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York
that the following transfer of General Funds be and are hereby authorized:

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|---------------------------|---------------------------------------|----------------------------------|--------------------------------|
| A1990.54406 | Contingency | \$48,865 | |
| A7310.51102 | Youth Services, Temporary Salaries | | \$43,365 |
| A7310.54437 | Youth Services, Program Food Supplies | | \$4,000 |
| A7310.54410 | Youth Services, Supplies & Materials | | \$1,000 |
| A7310.54413 | Youth Services, Cleaning supplies | | \$500 |

October 6, 2020

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendments to the General
and Sewer Fund Budgets for the 2020-2021 Fiscal Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the following amendments to the General and Sewer Fund Budgets for the 2020-2021 fiscal
year is hereby authorized:

General and Sewer Fund
2020-2021 Fiscal Year

| | |
|---|-------------|
| Increase Estimate Revenues: G10510 | |
| G0028.42801 Sewer Fund, Inter-fund Revenue | \$12,789.00 |
| Increase Appropriations: G20960 | |
| G8540.51101 Sewer Maintenance, Regular Salaries | \$12,789.00 |
| Decrease Appropriations: A20960 | |
| A8172.51101 Beach Maintenance, Regular Salaries | \$12,789.00 |
| Increase Appropriations: A20960 | |
| A9915.59909 General Fund, Inter-fund Transfer | \$12,789.00 |